

**CITY OF EUREKA
CITY COUNCIL
AGENDA**

**REGULAR MEETING
TUESDAY, FEBRUARY 16, 2016
CLOSED SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.
COUNCIL CHAMBER
531 K STREET
EUREKA, CA 95501**



Marian Brady 1st Ward
Linda Atkins 2nd Ward
Kim Bergel 3rd Ward
Melinda Ciarabellini 4th Ward
Natalie Arroyo 5th Ward

Frank J. Jäger, Mayor

Greg L. Sparks, City Manager
Pam Powell, City Clerk
Cyndy Day-Wilson, City Attorney

CLOSED SESSION

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. Conference with labor negotiators

Agency designated representatives: Gary M. Bird for City of Eureka

Employee organization: Eureka Police Officer's Association (EPOA)

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations: Engineer's Week
Eureka's Birthday Celebration
Humboldt County Film Month

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

CONSENT CALENDAR

Notice to the Public: *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

2. Council Meeting Minutes.
Recommendation: Approve the regular Council meeting minutes of February 2, 2016 as submitted.
(City Clerk)
3. Redwood Coast Music Festival Event Sponsorship
Recommendation: Sponsor the 26th Annual Redwood Coast Music Festival by waiving facility fees at the Adorni Center and Municipal Auditorium.
(City Manager)
4. Mayor's Appointments to Boards and Commission
Recommendation: Approve the Mayor's appointments to boards and commissions with the following termination dates:
Transportation Safety Commission Patrick Gillmore 01/01/2018
Transportation Safety Commission Ron Kuhnel 01/01/2017
(Mayor)

5. Policy No. 1.78 Fence Banner Advertising Policy
Recommendation: Adopt Policy No. 1.78 – Parks & Recreation Fence Banner Advertising Policy.
(Parks and Recreation Director)
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ORDINANCES/RESOLUTIONS

6. FY 2015-16 Mid-Year Budget Review
Recommendation: 1. Receive the FY15-16 Mid-Year Budget Report; and
2. Adopt a Resolution of the City Council amending the FY15-16 Budget.
(Finance Director)
7. Wireless Telecommunication Facilities Ordinance Amendment
Recommendation: 1. Waive reading, read by title only and introduce Bill No. 906-C.S. "An ordinance of the City of Eureka adding Article 31 Wireless Telecommunication Facilities to Chapter 5 and modifying the principally and conditionally permitted uses in several zone districts in the Eureka Municipal Code to allow Wireless Telecommunication Facilities and approving the Local Coastal Program Amendment and directing staff to submit the Local Coastal Program Amendment to the California Coastal Commission; and
2. Adopt Council Resolution "A Resolution of Transmittal of the City Council of the City of Eureka transmitting to the California Coastal Commission for certification an Amendment to the Implementation Plan portion of the Adopted and Certified City of Eureka Local Coastal Program."
(Development Services)
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REPORTS/ACTION ITEMS

8. Community Access Project Eureka (CAPE)
Recommendation: Receive Report
(Parks and Recreation)
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CITY MANAGER REPORTS

Department Report: Police Department

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at www.ci.eureka.ca.gov.
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
 1. We may disagree, but we will be respectful of one another.
 2. All comments will be directed to the issue at hand.
 3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at www.accesshumboldt.net – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail ppowell@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.